



~ Agenda ~

## Regular Town Board Meeting of May 12, 2015 Southampton, New York

### I. Call to Order

1:00 PM Meeting called to order on May 12, 2015 at Town Hall - Town Board Room, 116 Hampton Road, Southampton, NY.

Attendee Name	Present	Absent	Late	Arrived
Supervisor Anna Throne-Holst	..	..	..	
Councilman Bradley Bender	..	..	..	
Councilwoman Christine Preston Scalera	..	..	..	
Councilwoman Bridget Fleming	..	..	..	
Councilman Stan Glinka	..	..	..	

### II. Minutes Approval

1. Regular Town Board Meeting April 28, 2015 6:00 PM

### III. Communications

#### A. Public Notices

1. Governor's Office of Storm Recovery

Early Notice and Public Review of Proposed Activity in 100-Year Floodplain and Wetlands re: the Ponquogue Marine Basin, Inc. 86 Foster Avenue, Hampton Bays

2. New York State Department of Environmental Conservation

Emergency Designation of Shellfish Lands as Uncertified effective 5/7/15 for the Harvest of Shellfish and Carnivorous Gastropods in Shinnecock Bay, and its tributaries, lying westerly of the southbound lanes of the Ponquogue Bridge and easterly of the western (southbound) side of the Post Lane Bridge in Quogue

3. Town of Riverhead

Notice of Public Hearing, "Procurement Policy"  
Notice of Public Hearing, Chap 101-8 "Vehicles & Traffic-Weight Limit of Eight Tons"

4. Town of Southold

Notice of Public Hearing, Chap 280 "Zoning - Transient Rental Properties"

**5. Financial Disclosure Statements**

A. Algieri; P. Boudreau; C. Brambley; J. Erwin; C. Fettes; R. Fisher; L. Goree; R. Harris; A. Throne-Holst; R. Kratoville; J. LaRosa; N. Lynott; L. Marzano; R. Merrihew; S. Murphy; K. Ottati; R. Pearce; P. Pobat; S. Schermeyer; M. Sutton; J. Zuccarelli

**6. Letters / Petitions / Land Use Applications**

Letters and e-mails regarding the following:

1. Tuckahoe Center
2. Noyac Road Changes / Cromers-Whalebone Stores
3. David Burliuk Residence
4. The Hills at Southampton MUPDD, East Quogue
5. CR 39 Traffic Issues

Planning Board Applications:

1. Edge of Woods Farm, 1235 Deerfield Road, Water Mill

Zoning Board of Appeals Applications:

1. Bridge Lane Partners LLC, 207 & 211 Bridge Lane, Bridgehampton
2. Szarejko, 284 East Montauk Highway, Hampton Bays

**B. Bid Openings****1. Bid Openings - April / May 2015**

Demolition of 11 East Landing Road, Hampton Bays (Opened 4/29/15):

1. All Island Recycling - \$37,777
2. Steven M. Mezynieski, Inc. - \$35,623
3. Chesterfield Associates, Inc. - \$58,660
4. Lipsky Enterprises, Inc. - \$49,400
5. Unitech Services Group, Inc. - \$96,600
6. TRS Construction, Inc. - \$37,985
7. Essence Enterprises, Inc. - \$48,000
8. Construction Consultants/LI, Inc. \$98,000
9. Gatz Landscaping, Inc. - \$31,480

Full Depth Reclamation (Opened 5/6/15):

1. Intercounty Paving Assoc., LLC - \$2,426,800
2. Rosemar, Inc. - \$1,510,610.80
3. Suffolk Asphalt Corp. - \$1,482,130

**C. Reports****1. Various Reports**

Town Comptroller:

March and April 2015 Monthly Financial Reports

Town Department of Land Management:

Draft Riverside Revitalization Action Plan

## IV. Public Hearings

- Public Hearing Regarding Unsafe and Dangerous Conditions located at 54 Sawasett Avenue, Bridgehampton, New York

ü Vote Record - Motion						
.. Adjourned .. Closed			Yes/Aye	No/Nay	Abstain	Absent
	Anna Throne-Holst		..	..	..	..
	Bradley Bender		..	..	..	..
	Christine Preston Scalera		..	..	..	..
	Bridget Fleming		..	..	..	..
	Stan Glinka		..	..	..	..

- Public Hearing to Consider Accepting a Grant of Open Space in Connection with the Subdivision Map of Oakland Farms II, Quogue

ü Vote Record - Motion						
.. Adjourned .. Closed			Yes/Aye	No/Nay	Abstain	Absent
	Anna Throne-Holst		..	..	..	..
	Bradley Bender		..	..	..	..
	Christine Preston Scalera		..	..	..	..
	Bridget Fleming		..	..	..	..
	Stan Glinka		..	..	..	..

- Public Hearing to Consider Amendments to Section 6 of Town Code Chapter 169 (Flood Damage Prevention) to Include Revisions to the Flood Insurance Rate Map at Map Panel 36103C0539H to Change the Effective Flood Zone of VE to a Flood Zone of AE

ü Vote Record - Motion						
.. Adjourned .. Closed			Yes/Aye	No/Nay	Abstain	Absent
	Anna Throne-Holst		..	..	..	..
	Bradley Bender		..	..	..	..
	Christine Preston Scalera		..	..	..	..
	Bridget Fleming		..	..	..	..
	Stan Glinka		..	..	..	..

- Public Hearing to Consider the Historic Landmark Designation of 17 Huntington Lane, Flanders

ü Vote Record - Motion						
.. Adjourned .. Closed			Yes/Aye	No/Nay	Abstain	Absent
	Anna Throne-Holst		..	..	..	..
	Bradley Bender		..	..	..	..
	Christine Preston Scalera		..	..	..	..
	Bridget Fleming		..	..	..	..
	Stan Glinka		..	..	..	..

5. Public Hearing to Consider An Amendment to Chapter 312 in Connection with Installing a Stop Sign on Lopers Path at the Intersection with Noyac Path

Ü Vote Record - Motion						
.. Adjourned .. Closed			Yes/Aye	No/Nay	Abstain	Absent
	Anna Throne-Holst		..	..	..	..
	Bradley Bender		..	..	..	..
	Christine Preston Scalera		..	..	..	..
	Bridget Fleming		..	..	..	..
	Stan Glinka		..	..	..	..

6. Public Hearing Notice for Water Mill Village Townhouses Residential PDD Pre-Application to Include Additional Tax Map Parcels

Adjourned 3/24/2015 6:00 PM

Ü Vote Record - Motion						
.. Adjourned .. Closed			Yes/Aye	No/Nay	Abstain	Absent
	Anna Throne-Holst		..	..	..	..
	Bradley Bender		..	..	..	..
	Christine Preston Scalera		..	..	..	..
	Bridget Fleming		..	..	..	..
	Stan Glinka		..	..	..	..

## V. Public Portion

## VI. Town Board Resolutions

### Town Board Resolution 2015-514

**Category:** Agreements, Contracts, Leases  
**Sponsors:** Supervisor Throne-Holst, Councilwoman Scalera  
**Department:** Central Purchasing and Contracts Compliance

#### Auth Supervisor Sign 2015 Contract Extension with Alternate Power Solutions, Inc. for Generator Maintenance & Repair

WHEREAS, on May 9, 2014, pursuant to Resolution 2014-291, the Town of Southampton entered into a contract with Alternate Power Solutions, Inc. for Generator Maintenance & Repair; and

WHEREAS, the contract with Alternate Power Solutions, Inc. expired on May 8, 2015, but it contains a provision allowing the contract to be extended for up to four (4) additional, one (1) year terms at the Town's discretion; and

WHEREAS, the Purchasing Agent and the Town Maintenance Supervisor recommends that the Town extend this contract to May 9, 2016, for the first extension, leaving three (3) more extensions; and

WHEREAS, the amount of this 2015 contract extension shall not exceed allocated budget for these purposes for 2015, without further authorization by the Town Board; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a first contract extension with Alternate Power Solutions, Inc. for Generator Maintenance & Repair; be it

FURTHER RESOLVED, that these contract extensions shall be prepared by Central Purchasing and Contracts Compliance with a date retroactive from May 9, 2015 to May 8, 2016 and per the Town's Comptroller, no purchase order shall be issued and no payment shall be various G/L accounts within the Town in amounts depending upon necessity, not to exceed available budget.

#### Financial Impact:

The source of funding shall be various G/L accounts within the Town in amounts depending upon necessity, not to exceed available budget.

Ü Vote Record - Town Board Resolution RES-2015-514						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

### Town Board Resolution 2015-515

**Category:** Agreements, Contracts, Leases  
**Sponsors:** Supervisor Anna Throne-Holst  
**Department:** Human Services

#### Authorization for the Supervisor to Execute the 2015 Girl Scouts of Suffolk County, Inc. Human Services Grant

WHEREAS, the Suffolk County Girls Scouts Days of Summer Adventure Camp at Camp Sobaco in Yaphank, N.Y., provides a week of summer fun and learning through supervised outdoor and indoor activities, both recreational and educational; and

WHEREAS, the Human Services grants provide funding for programs that serve Southampton residents and that might not otherwise be available; and

WHEREAS, this free day camp program will accommodate approximately 75 girls in grades K - 6 including transportation from the Ludlam Avenue Park in Flanders; and

WHEREAS, this funding will assist in transportation costs; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a human services grant agreement with the Girl Scouts of Suffolk County, Inc, for providing the Camp Sobaco day camp program in Yaphank, including transportation, to Southampton town youth, the term of this agreement shall commence upon a fully executed contract and shall expire on December 31, 2015, this contract will be reviewed by Contracts Compliance and per the Town Comptroller, no purchase order shall be created and no payment shall be made without a fully executed contract; be it

FURTHER RESOLVED, that funding is available in the Human Services Contracts Other G/L # 01-99-6010-01-6420-0016 in the amount of \$2,000.00.

**Financial Impact:**

The source of funding shall be Human Services - Other G/L #01-99-6010-01-6420-0016 in the amount of \$2,000.00

Ü Vote Record - Town Board Resolution RES-2015-515						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

**Town Board Resolution 2015-516**

**Category:** Agreements, Contracts, Leases  
**Sponsors:** Councilwoman Christine Preston Scalera  
**Department:** Central Purchasing and Contracts Compliance

**Authorize Supervisor to Sign Contract with KP Organization, Inc. for Painting of Lamp Posts in Hampton Bays**

WHEREAS, there are approximately 80 Lamp Posts in Hampton Bays on Ponquogue Avenue and Montauk Highway; and

WHEREAS, the Town seeks to have these Lamp Posts re-painted; and

WHEREAS, in accordance with the Procurement Policy, Central Purchasing and Contracts Compliance solicited price quotes from qualified vendors; and

WHEREAS, three (3) price were received back by the due date of April 24, 2015; and

WHEREAS, the proposals were reviewed by the Purchasing Agent and it was determined that KP Organization, Inc., with a bid price of \$103.00 per lamp post is the lowest responsible bidder in accordance with General Municipal Law Section 103; and

WHEREAS, the Superintendent of Parks and Recreation and the Purchasing Agent recommends the execution of a contract with KP Organization, Inc.; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract with KP Organization, Inc., for Painting of Lamp Posts in Hampton Bays; be it

FURTHER RESOLVED, that this contract shall be prepared by the Office of Central Purchasing and Contracts Compliance and per the Town's Comptroller, no purchase order shall be created and no payment shall be made without a fully executed contract; be it

FURTHER RESOLVED, the source of funding for this contract shall be Hampton Bay Street Lighting District G/L #SL-99-L054-54-6401-0000 in an amount not to exceed \$9, 270.00.

**Financial Impact:**

The source of funding for this contract shall be Hampton Bay Street Lighting District G/L #SL-99-L054-54-6401-0000 in an amount not to exceed \$9,270.00.

Ü Vote Record - Town Board Resolution RES-2015-516						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

## Town Board Resolution 2015-517

**Category:** Agreements, Contracts, Leases  
**Sponsors:** Supervisor Anna Throne-Holst  
**Department:** Central Purchasing and Contracts Compliance

### Authorize the Supervisor to Execute a 2015 Annual Software Support and Maintenance Agreement with HLP, Inc. for Chameleon Software Products for the Animal Shelter

WHEREAS, on December 21, 2009, pursuant to Resolution No. 2009-1313, the Town of Southampton executed an agreement with the Southampton Animal Shelter Foundation, Inc. to operate the Town's Animal Facility; and

WHEREAS, as part of the terms and conditions of that contract, the Town is responsible for providing Chameleon Shelter Management computer software to the Foundation to maintain shelter records; and

WHEREAS, the annual maintenance and software support agreement is up for renewal and the Town has received an agreement and a proposal in the amount of \$5,520.00 for the period to cover June 1, 2015 to May 31, 2016; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby agrees to authorize the Supervisor to execute an agreement with HLP, Inc. for Chameleon Software Products to be provided to the Foundation currently maintaining the Animal Shelter; this agreement has been reviewed by the Office of Contracts Administration and per the Town's Comptroller, no purchase order shall be issued and no payment shall be made until a fully executed agreement is in place; and be it further

RESOLVED, that the amount of this annual software support and maintenance agreement shall not exceed \$5,520.00 of for the period of June 1, 2015 to May 31, 2016 and the source of funding shall be Animal Shelter - Contracts G/L #01-99-3510-01-6401-0000.

#### Financial Impact:

The source of funding shall be Animal Shelter - Contracts G/L #01-99-3510-01-6401-0000 in an amount not to exceed \$5,520.00

Ü Vote Record - Town Board Resolution RES-2015-517						
			Yes/Aye	No/Nay	Abstain	Absent
.. Adopted	Anna Throne-Holst		..	..	..	..
.. Adopted as Amended	Bradley Bender		..	..	..	..
.. Defeated	Christine Preston Scalera		..	..	..	..
.. Tabled	Bridget Fleming		..	..	..	..
.. Withdrawn	Stan Glinka		..	..	..	..
.. Failed To Move						

## Town Board Resolution 2015-518

**Category:** Agreements, Contracts, Leases  
**Sponsors:** Supervisor Throne-Holst, Councilman Bender  
**Department:** Supervisor

### Authorize the Supervisor to Execute a 2015 Hamlet Services Grant for the Flanders, Riverside and Northampton Community Association (FRNCA)

WHEREAS, the Town has budgeted funds in the 2015 Operating Budget for maintenance and certain improvements within the hamlets of the Town; and

WHEREAS, the Flanders, Riverside and Northampton Community Association, Inc. (FRNCA) has submitted correspondence to the Town dated April 24, 2015 requesting 2015 funding for landscaping improvements and repairs to hamlet welcome signs in Flanders and Riverside located on SR 24 and CR 105; now therefore, be it

RESOLVED, that the Flanders, Riverside and Northampton Community Association, Inc. (FRNCA) shall be awarded a grant in the amount of \$1,000.00 to help in the landscaping improvements and repairs to hamlet welcome signage as described above; and be it further

RESOLVED, that the agreement shall be reviewed by the Office of Contracts Administration, and, per the Town Comptroller, no payment shall be made without a fully executed agreement. The source of funding for this agreement shall be Supervisor - Hamlet Services Contracts G/L #01-99-1220-01-6401-0001 in an amount not to exceed \$1,000.00.

### Financial Impact:

The source of funding for this agreement shall be Supervisor - Hamlet Services Contracts G/L #01-99-1220-01-6401-0001 in an amount not to exceed \$1,000.00.

Ü Vote Record - Town Board Resolution RES-2015-518						
			Yes/Aye	No/Nay	Abstain	Absent
.. Adopted	Anna Throne-Holst		..	..	..	..
.. Adopted as Amended	Bradley Bender		..	..	..	..
.. Defeated	Christine Preston Scalera		..	..	..	..
.. Tabled	Bridget Fleming		..	..	..	..
.. Withdrawn	Stan Glinka		..	..	..	..
.. Failed To Move						



**Town Board Resolution 2015-519**

**Category:** Agreements, Contracts, Leases  
**Sponsors:** Supervisor Anna Throne-Holst  
**Department:** Central Purchasing and Contracts Compliance

**Authorize the Supervisor to Execute a Contract Extension with Contemporary Computer Services, Inc. (CCSI) for Managed Network Services**

WHEREAS, the Information Technology Department has utilized the services of Contemporary Computer Services, Inc. (CCSI) for many years and finds their services both reliable and efficient; and

WHEREAS, the services provided by CCSI are currently covered by the GSA Federal contract #GS-35F-178BA under Schedule 70 for the term of 2/1/2014 to 2/2/2019; and

WHEREAS, the Information Technology Department is satisfied with the services performed by CCSI and requests that the Town extend the agreement with Contemporary Computer Services, Inc. (CCSI) for Managed Network Services to include a commencement date of June 17, 2015 and to expire June 16, 2016; and

WHEREAS, when goods procured under a valid County, State or Federal contract exceed the mandatory bidding threshold for goods (i.e. \$20,000), a resolution authorizing the purchase must be submitted and approved by the Town Board; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract with Contemporary Computer Services, Inc. (CCSI) for Managed Network Services for the Town, the cost of these services retroactive from June 17, 2015 to June 16, 2016 shall not exceed \$30,875.14, Contracts Compliance will review the contract prepared by CCSI for the professional services to be provided by CCSI, that include the option to renew this agreement for two (2) more, one (1) year periods if doing so is in the best interest of the Town, per the Town's Comptroller, no purchase order shall be issued and no payment shall be made without a fully executed agreement; be it

FURTHER RESOLVED, that the source of funding for this contract extension shall be Information Technology Consultants GL# 01-99-1680-01-6490-0000 in an amount not to exceed \$30,875.14.

**Financial Impact:**

The source of funding for this contract extension shall be Information Technology Consultants GL# 01-99-1680-01-6490-0000 in an amount not to exceed \$30,875.14

<b>Ü Vote Record - Town Board Resolution RES-2015-519</b>						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

## Town Board Resolution 2015-520

**Category:** Agreements, Contracts, Leases  
**Sponsors:** Supervisor Anna Throne-Holst  
**Department:** Central Purchasing and Contracts Compliance

### **Authorize the Supervisor to Execute Any and All Documents Pertaining to the Sale of Surplus Equipment**

WHEREAS, the Town is in possession of surplus equipment that are in disrepair and can be sold for scrap or otherwise; and

Town Law Section 64 (2-a) governs the acquisition and sale of personal property and although there is no methodology for the sale of surplus property other than a bid, the Town must receive fair and reasonable compensation upon the sale; and

WHEREAS, the following equipment is no longer needed for Town use, yet still may have some value:

#### Truck Tailgates:

2001 Dodge Ram (2)  
2006 Dodge Ram (1)

#### Printer:

Xerox Docucolor 252  
Model Number: D252  
Serial Number: DUX196427  
Model Number: XESCAN  
Serial Number: PKU549637

WHEREAS, the Town would like to obtain a fair market value, through the use of any applicable legal methods, whichever is deemed to provide the Town with the best fair market value; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes Central Purchasing and Contracts Compliance to sell the surplus equipment above through whatever legal means possible, albeit auction, or through a municipal purchasing consortium or any other applicable legal method in accordance with Town Law Section 64; and be it

FURTHER RESOLVED, that the Town Board of the Town of Southampton hereby also authorizes the Supervisor to execute any and all applicable documents that may pertain to the selling of this surplus equipment, any revenue generated from the sale of this surplus equipment will be receipted to a revenue account determined by the Town Comptroller.

#### **Financial Impact:**

Any revenue generated from the sale of this surplus equipment will be receipted to a revenue account determined by the Town Comptroller.

Ü Vote Record - Town Board Resolution RES-2015-520						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

## Town Board Resolution 2015-521

**Category:** Agreements, Contracts, Leases  
**Sponsors:** Supervisor Anna Throne-Holst  
**Department:** Central Purchasing and Contracts Compliance

### Authorize the Town to Participate in the Environmental Facilities Corporation's Clean Vessel Assistance Program, Operation & Maintenance Project, to Support the Trustee's Pump-Out Boat Program for 2014/2015

WHEREAS, the Southampton Town Trustees operate up to seven (7) marine sewage pump-out boats to discourage the dumping of sewage in local water bodies; and

WHEREAS, this service is offered to boaters free of charge during the peak recreational boating months of May through October; and

WHEREAS, the New York State Environmental Facilities Corporation Clean Vessel Assistance Program, Operations and Maintenance Grant Project offers financial assistance of up to \$5,000 per boat per year; and

WHEREAS, the Town Trustees intend to apply for the maximum funding that the Town is eligible to receive; and

WHEREAS, in order to be eligible for funding support through the program for the calendar year 2015, the Town must submit execute an annual agreement with the Environmental Facilities Corporation; now therefore, be it

RESOLVED, that the Supervisor of the Town of Southampton is hereby authorized to execute any and all documentation necessary for the Clean Vessel Assistance Program (CVAP O & M) annual agreement with the State for such financial assistance for the aforementioned project, and submit project documentation and otherwise act for the Town Board in all matters related to the project and the Grant Program; be it

FURTHER RESOLVED, that one (1) certified copy of this Resolution shall be prepared and attached to the Application for Funding to support the Town of Southampton's Application for Funding through the Clean Vessel Assistance Program's Operation and Maintenance Project for the 2014/2015 program year; be it

FURTHER RESOLVED, that this Resolution takes effect immediately.

### Financial Impact:

If the grant is approved, the Town will be eligible to receive up to \$5,000 per boat and \$2,000 for all other facilities in State funding to offset operation costs of the marine pump-out boats.

Ü Vote Record - Town Board Resolution RES-2015-521						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

## Town Board Resolution 2015-522

**Category:** Agreements, Contracts, Leases  
**Sponsors:** Councilwoman Bridget Fleming  
**Department:** Central Purchasing and Contracts Compliance

### Award and Authorize Supervisor to Sign Contract with Gatz Landscaping, Inc. for Demolition at 11 East Landing Road, Hampton Bays

WHEREAS, on March 24, 2015, by Resolution No. 2015-340, the Town Board of the Town of Southampton authorized the Town Clerk to advertise a bid for Demolition at 11 East Landing Road, Hampton Bays; and

WHEREAS, nine (9) bids were received, opened and read aloud on April 29, 2015; and

WHEREAS, the bids were reviewed by the Purchasing Agent and the Community Preservation Fund Manager and it has been determined that Gatz Landscaping, Inc. is the lowest responsible bidder in accordance with General Municipal Law Section 103; and

WHEREAS, that based on the recommendation of the Purchasing Agent and the Community Preservation Fund Manager that the contract should be awarded to Gatz Landscaping, Inc. for Demolition at 11 East Landing Road, Hampton Bays in the amount not to exceed \$31,480.00; and

WHEREAS, the commencement of the contract shall be upon receipt of a fully executed contract and shall expire sixty (60) consecutive business days thereafter, unless otherwise extended by the Town; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute a contract with Gatz Landscaping, Inc. for Demolition at 11 East Landing Road, Hampton Bays, this contract shall be prepared by Central Purchasing and Contracts Compliance and per the Town's Comptroller, no purchase order shall be created and no payment shall be made without a fully executed contract; and be it

FURTHER RESOLVED, the source of funding shall be Community Preservation - Property Stewardship G/L #31-99-1940-31-6442-0000 in an amount not to exceed \$31,480.00.

### Financial Impact:

The source of funding shall be Community Preservation - Property Stewardship G/L #31-99-1940-31-6442-0000 in an amount not to exceed \$31,480.00.

Ü Vote Record - Town Board Resolution RES-2015-522						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

## Town Board Resolution 2015-523

**Category:** Agreements, Contracts, Leases  
**Sponsors:** Supervisor Anna Throne-Holst  
**Department:** Central Purchasing and Contracts Compliance

### **Award and Authorize the Supervisor to Sign Contracts for Supply, Inspection and Maintenance of Portable and Fixed Fire Extinguishing Equipment**

WHEREAS, on March 4, 2015, by Resolution No. 2015-255, the Town Board of the Town of Southampton authorized the Town Clerk to advertise a bid for Supply, Inspection and Maintenance of Portable and Fixed Fire Extinguishing Equipment; and

WHEREAS, two (2) bids were received, opened and read aloud on April 8, 2015; and

WHEREAS, the bids were reviewed by the Purchasing Agent, the Town Maintenance Supervisor, and the Senior Services Director and it has been determined that Professional Fire Service, Inc. and TFP1, Inc. dba Total Fire Protection are the lowest responsible bidders in accordance with General Municipal Law Section 103; and

WHEREAS, that based on the recommendation of the Purchasing Agent, the Town Maintenance Supervisor, and the Senior Services Director that contracts should be awarded to Professional Fire Service, Inc. for Lines 1-20, 31 and 32 and TFP1, Inc. d/b/a Total Fire Protection for Lines 21-30, and 32 for Supply, Inspection and Maintenance of Portable and Fixed Fire Extinguishing Equipment in the various amounts contained within their proposal, this contract shall not exceed individual budgets; and

WHEREAS, the term of these contract(s) shall commence upon a fully executed contract and shall expire no later than one (1) year from the date of execution, this contract shall also contain a provision allowing the Town to extend this contract for four (4) additional, one (1) year terms, if doing so is in the best interest of the Town; now therefore, be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to execute contract(s) with Professional Fire Service, Inc. for Lines 1-20, 31 and 32 and TFP1, Inc. d/b/a Total Fire Protection for Lines 21-30, and 32 for Supply, Inspection and Maintenance of Portable and Fixed Fire Extinguishing Equipment in the various amounts contained within their proposal, this contract shall not exceed individual budgets, these contracts shall be prepared by Central Purchasing and Contracts Compliance and per the Town's Comptroller, no purchase order shall be created and no payment shall be made without a fully executed contract; be it

FURTHER RESOLVED, the source of funding for these agreements shall be various G/L accounts within the Town in amounts not to exceed individual budgets.

**Financial Impact:**

The source of funding for these agreements shall be various G/L accounts within the Town in amounts not to exceed individual budgets.

Ü Vote Record - Town Board Resolution RES-2015-523						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

**Town Board Resolution 2015-524**

**Category:** Agreements, Contracts, Leases  
**Sponsors:** Supervisor Anna Throne-Holst  
**Department:** Tax Assessor

**Resolution Accepting One-Year Agricultural Agreement for 2015/2016**

RESOLVED, that after a public hearing was held by the Town Board of the Town of Southampton on April 28, 2015, the Agricultural Use Agreements listed below and offered to the Town of Southampton pursuant to Chapter 247 of the Code of the Town of Southampton and Chapter 247 of the New York State General Municipal Law, are hereby accepted.

**APPLICANTS FOR THE 2015/2016 ONE YEAR AGRICULTURE USE AGREEMENT**

<u>TAX MAP NUMBER</u>	<u>PROPERTY OWNERS</u>
473605-12-2-43.1 473605-12-2-43.2	Melinda Hackett
473615-1-1-18.5 473689-49-1-5.4 473689-49-1-5.3	Linda Held, Dogwood Associates
473615-2-1-2	40 Narrow Lane LP
473615-6-3-32 473615-6-3-34 473615-6-3-39 473615-6-3-36 p/o	BSS Real Estate LP
473689-65-2-9.5	Silver Spring Hill Inc.
473689-80-2-1.4	Loretta Gaston, Diana Pillsworth, Irene Sikorski
473689-83-1-9.6	Darrah Yates & Rhonda Hessner
473689-84-1-40	Hayground LLC
473689-84-1-8.17	Hayground Farms Inc.

473689-87-2-40.2 473689-87-2-40.3	Albin & Carol Musnicki
473689-104-1-23.2 473689-104-1-23.3	A & C Musnicki
473689-89-1-16	A & M Mc Coy
473689-101-3-3.2 473689-101-3-3.3 473689-101-3-3.4	Harold Einsmann
473689-101-3-14.2 473689-101-3-14.3 473689-101-3-14.4 473689-101-3-14.5	James & Kathleen McLauchlen III Kathleen McLauchlen James & Kathleen McLauchlen III Kathleen McLauchlen
473689-132-1-25.18	Susan Burke
473689-132-2-11.6	C & R Hansen
473689-132-2-11.8	Elbert Robinson Jr.
473689-134-1-53	Richard Brennan/Patricia/Edward
473689-158-2-15.3 473689-158-2-28.1	Constantine Rosko
473689-160-1-17.3 473689-160-1-36.20 473689-160-1-36.21 473689-160-1-36.28 473689-160-1-36.30 473689-160-1-36.35	Charlton Halsey
473689-160-1-36.24	Lee Halsey
473689-249-1-10.1 473689-288-1-1 473689-288-1-148.3	Edmund Densieski
473689-250-2-1	Frances Sagendorf, et al
473689-288-1-58.4 473689-288-1-58.6	Kijowski Family Limited Partnership
473689-349-2-21	Franklin Raynor

**Financial Impact:**

none

Ü Vote Record - Town Board Resolution RES-2015-524						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

## Town Board Resolution 2015-525

**Category:** Bidding  
**Sponsors:** Councilwoman Fleming, Councilman Bender  
**Department:** Central Purchasing and Contracts Compliance

### 2015 Notice to Bidders for Bus Shelter - Paving Restoration

RESOLVED, as per the request of Department of Municipal Works that the Town Clerk be and hereby is authorized to advertise for public bid as per the following:

### NOTICE TO BIDDERS

TAKE NOTICE, that sealed bids will be received by the Town Clerk, Southampton Town Hall, on Wednesday, June 3, 2015 at 2:00 p.m., prevailing time, when they will be publicly opened and read aloud for:

### Bus Shelter - Paving Restoration

Specifications are available beginning on Thursday, May 21, 2015 at 8:30 a.m. online at <http://bids.southamptontownny.gov/Default.aspx> or in person at the Town Clerk's Office, 116 Hampton Road, Southampton between the hours of 8:30 a.m. and 4:00 p.m., Monday through Friday, (except Holidays). These specifications have met with the approval of Central Purchasing and Contracts Compliance.

Bidders interested in this project are **REQUIRED** to visit <http://www.labor.ny.gov>, (home page), go to Govt. & Research, Public Work, Overview, Left side of page-prevailing wage schedules & updates, access Previously Requested Schedule, Wage Rate Schedule Online, then enter the PRC# 2015004213 to view the original prevailing wage schedule. Employees under this title must be paid the wage rate(s) indicated on this schedule. The winning vendor(s) will be provided an original wage schedule with their contract.

Each bidder must provide with its bid a certified check equal to five (5) percent of his/her total bid payable to the order of the Town of Southampton, or a bond with sufficient sureties, acceptable to the Town of Southampton, in the sum of five (5) percent of the bid. All checks or bonds shall be returned except to the successful bidder, whose security shall be held until contract security is provided, according to the requirements set forth in the bid package.

Each proposal must be submitted in a sealed envelope clearly marked "**Bus Shelter - Paving Restoration.**" Bidders must comply with all Federal, State, and local laws. The Town Board of the Town of Southampton reserves the right to waive any informalities in



bids received, and/or reject any or all bids.

BY ORDER OF THE TOWN BOARD  
TOWN OF SOUTHAMPTON, NEW YORK  
SUNDY A. SCHERMEYER, TOWN CLERK

### Financial Impact:

The source of funding shall be Capital Project Bus Shelters G/L# C1-99-C231-00-6230-0000 in an amount not to exceed available budget.

Ü Vote Record - Town Board Resolution RES-2015-525						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

## Town Board Resolution 2015-526

**Category:** Bidding  
**Sponsors:** Councilwoman Christine Preston Scalera  
**Department:** Central Purchasing and Contracts Compliance

### 2015 Notice to Bidders for Drainage Repair and Parking Lot Resurfacing at Pikes Beach

RESOLVED, as per the request of Parks & Recreation that the Town Clerk be and hereby is authorized to advertise for public bid as per the following:

### NOTICE TO BIDDERS

TAKE NOTICE, that sealed bids will be received by the Town Clerk, Southampton Town Hall, on Wednesday, June 3, 2015 at 2:00 p.m., prevailing time, when they will be publicly opened and read aloud for:

### Drainage Repair and Parking Lot Resurfacing at Pikes Beach

Specifications are available beginning on Thursday, May 21, 2015 at 8:30 a.m. online at <http://bids.southamptontownny.gov/Default.aspx> or in person at the Town Clerk's Office, 116 Hampton Road, Southampton between the hours of 8:30 a.m. and 4:00 p.m., Monday through Friday, (except Holidays). These specifications have met with the approval of Central Purchasing and Contracts Compliance.

Bidders interested in this project are REQUIRED to visit <http://www.labor.ny.gov>, (home page), go to Govt. & Research, Public Work, Overview, Left side of page-prevailing wage schedules & updates, access Previously Requested Schedule, Wage Rate Schedule Online, then enter the PRC# 2015004314 to view the original prevailing wage schedule. Employees under this title must be paid the wage rate(s) indicated on this schedule. The winning vendor(s) will be provided an original wage schedule with their contract.

Each bidder must provide with its bid a certified check equal to five (5) percent of his/her total bid payable to the order of the Town of Southampton, or a bond with sufficient sureties, acceptable to the Town of Southampton, in the sum of five (5) percent of the bid. All checks or bonds shall be returned except to the successful bidder, whose security shall be held until contract security is provided, according to the requirements set forth in the bid package.

Each proposal must be submitted in a sealed envelope clearly marked "**Drainage Repair and Parking Lot Resurfacing at Pikes Beach.**" Bidders must comply with all Federal, State, and local laws.

The Town Board of the Town of Southampton reserves the right to waive any informalities in bids received, and/or reject any or all bids.

BY ORDER OF THE TOWN BOARD  
TOWN OF SOUTHAMPTON, NEW YORK  
SUNDY A. SCHERMEYER, TOWN CLERK

#### Financial Impact:

The source of funding shall be Capital Project Beach Facilities Upgrade G/L# C1-99-C607-00-6211-0000 in an amount not to exceed budget.

ü Vote Record - Town Board Resolution RES-2015-526						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

#### Town Board Resolution 2015-527

**Category:** Budget & Finance  
**Sponsors:** Supervisor Anna Throne-Holst  
**Department:** Comptroller

#### Amend 2015 Adopted Budget for Community Services Division

WHEREAS, the Town of Southampton has maintained separate accounts in the Operating Budget and the Restricted Fund for the Anti-Bias Task Force; and

WHEREAS, the Restricted Fund Anti-Bias Task Force account has been depleted and is now in a deficit; and

WHEREAS, it is the recommendation of the Town Comptroller to account for the Anti-Bias Task Force activities in one account within the annual operating budget and close the Anti-Bias Task Force Restricted Account; and

WHEREAS, funding is available in Restricted Fund Unallocated Cost Center 9943 to transfer to Anti-Bias Task Force Restricted Fund Cost Center R012 in the amount of \$455.64 to correct the deficit condition; and

WHEREAS, it is the recommendation of the Town Comptroller to amend the 2015 Adopted

Budget for Community Services - Donations G/L #01-99-6010-01-2770-0001 and increase the budget by \$2,000 and increase Community Services - Other - ABTF G/L #01-99-6010-01-6420-0009 by \$2,000; now therefore be it

RESOLVED, the Town Board hereby authorizes the Town Comptroller to transfer \$455.64 from Restricted Fund Unallocated Cost Center 9943 to Anti-Bias Task Force Restricted Fund Cost Center R012 to correct the deficit condition and close the account; and be it further

RESOLVED, the Town Board of the Town of Southampton hereby amends the 2015 Adopted Budget for Community Services - Donations ABTF G/L #01-99-6010-01-2770-0001 and increase the budget by \$2,000 and increase Community Services - Other - ABTF G/L #01-99-6010-01-6420-0009 by \$2,000; and be it further

RESOLVED, the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

#### Financial Impact:

DECREASE Restricted Fund Cost Center 9943 - \$455.64

INCREASE Restricted Fund Cost Center R025 - \$455.64

INCREASE Community Services - Donations ABTF G/L #01-99-6010-01-2770-0001 - \$2,000.00

INCREASE Community Services - Other - ABTF G/L #01-99-6010-01-6420-0009 - \$2,000.00

Ü Vote Record - Town Board Resolution RES-2015-527						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

### Town Board Resolution 2015-528

**Category:** Budget & Finance  
**Sponsors:** Supervisor Anna Throne-Holst  
**Department:** Comptroller

#### Amend 2015 Adopted Budget for Hampton Bays Parking District and Authorize Appropriation of Parking District Fund Balance

WHEREAS, by memo dated May 4, 2015, the Town of Southampton Superintendent of Highways requested funds from the Hampton Bays Parking District for drainage improvements in the district parking lot adjacent to the Hampton Bays Post Office; and

WHEREAS, said parking lot was taken into the district by Town Board Resolution 1996-1017 adopted on September 24, 1996; and

WHEREAS, it has been determined this is an appropriate expense for the district and there is Hampton Bays Parking District Fund Balance available to appropriate for the drainage improvement; now therefore be it

RESOLVED, the Town Board of the Town of Southampton hereby authorizes the appropriation of Hampton Bays Parking District Fund Balance in the amount of \$6,000.00 for drainage improvements in the district parking lot adjacent to the Hampton Bays Post Office and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

**Financial Impact:**

Appropriation of Hampton Bays Parking District Fund Balance in the amount of \$6,000.00

INCREASE Hampton Bays Parking District - Other G/L #ST-99-T003-50-6420-0000 - \$6,000.00

Ü Vote Record - Town Board Resolution RES-2015-528					
		Yes/Aye	No/Nay	Abstain	Absent
.. Adopted	Anna Throne-Holst	..	..	..	..
.. Adopted as Amended	Bradley Bender	..	..	..	..
.. Defeated	Christine Preston Scalera	..	..	..	..
.. Tabled	Bridget Fleming	..	..	..	..
.. Withdrawn	Stan Glinka	..	..	..	..
.. Failed To Move					

## Town Board Resolution 2015-529

**Category:** Budget & Finance  
**Sponsors:** Supervisor Anna Throne-Holst  
**Department:** Comptroller

### Amend 2015 Adopted Budget for Justice Court Equipment

WHEREAS, the Justice Court Department Director has requested replacement of certain pieces of equipment this year; and

WHEREAS, funding for the requested purchases is available in the Restricted Fund Cost Center R029 Unclaimed and Forfeited Bail in the amount of \$1,914.26; and

WHEREAS, it is the recommendation of the Town Comptroller to transfer these funds to the Justice Court to be utilized for the necessary equipment purchases; now therefore be it

RESOLVED, the Town Board of the Town of Southampton hereby amends the 2015 Adopted Budget and authorizes the transfer of \$1,914.26 from Restricted Fund Cost Center R029 Unclaimed and Forfeited Bail to Justice Court Small Equipment G/L #01-99-1110-01-6423-0000 and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

**Financial Impact:**

DECREASE Forfeited & Unclaimed Bail G/L #R1-99-R029-70-6497-0000 - \$1,914.26

INCREASE Justice Court Small Equipment G/L #01-99-1110-01-6423-0000 - \$1,914.26

Ü Vote Record - Town Board Resolution RES-2015-529						
			Yes/Aye	No/Nay	Abstain	Absent
.. Adopted	Anna Throne-Holst		..	..	..	..
.. Adopted as Amended	Bradley Bender		..	..	..	..
.. Defeated	Christine Preston Scalera		..	..	..	..
.. Tabled	Bridget Fleming		..	..	..	..
.. Withdrawn	Stan Glinka		..	..	..	..
.. Failed To Move						

## Town Board Resolution 2015-530

**Category:** Budget & Finance  
**Sponsors:** Supervisor Anna Throne-Holst  
**Department:** Comptroller

### Amend 2015 Adopted Budget for Street Lighting Replacements in Various Street Lighting Districts and Authorize Appropriation of Street Lighting District Fund Balances

WHEREAS, the Street Lighting Division has received requests to replace several street lights in the Bridgehampton, East Quogue, and Hampton Bays Street Lighting Districts; and

WHEREAS, there is Fund Balance available in each of the Street Lighting Districts available to appropriate to cover the requested replacements, totaling \$14,700; now therefore be it

RESOLVED, the Town Board of the Town of Southampton hereby amends the 2015 Adopted Budget and authorizes the appropriation of Street Lighting District Fund Balances totaling \$14,700 across the Bridgehampton, East Quogue, and Hampton Bays Districts and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

#### Financial Impact:

Appropriation of Bridgehampton Street Lighting Fund Balance in the amount of \$4,900.00

INCREASE Bridgehampton Street Lighting G/L #SL-99-L058-54-6423-0000 - \$4,900.00

Appropriation of East Quogue Street Lighting Fund Balance in the amount of \$2,450.00

INCREASE East Quogue Street Lighting G/L #SL-99-L053-54-6423-0000 - \$2,450.00

Appropriation of Hampton Bays Street Lighting District Fund Balance in the amount of \$7,350.00

INCREASE Hampton Bays Street Lighting G/L #SL-99-L054-54-6423-0000 - \$7,350.00

Ü Vote Record - Town Board Resolution RES-2015-530						
			Yes/Aye	No/Nay	Abstain	Absent
.. Adopted	Anna Throne-Holst		..	..	..	..
.. Adopted as Amended	Bradley Bender		..	..	..	..
.. Defeated	Christine Preston Scalera		..	..	..	..
.. Tabled	Bridget Fleming		..	..	..	..
.. Withdrawn	Stan Glinka		..	..	..	..
.. Failed To Move						

**Town Board Resolution 2015-531**

**Category:** Budget & Finance  
**Sponsors:** Supervisor Anna Throne-Holst  
**Department:** Comptroller

**Amend 2015 Adopted Capital Budget for Capital Project Jackson Avenue Security**

WHEREAS, the 2015-2019 Capital Program was adopted per Resolution 2014-1197 by the Town Board, as amended, on November 20, 2014; and

WHEREAS, it contains Capital Project IS 14.2 Jackson Avenue Security with a 2015 budget of \$36,055.06; and

WHEREAS, an additional \$2,500 in funding is needed to complete the project and funding is available to transfer from General Fund Unallocated - Contracts; now therefore be it

RESOLVED, the Town Board of the Town of Southampton hereby amends the 2015-2019 Capital Program and 2015 Capital Budget and increases the 2015 Budget for Capital Project IS 14.2 Jackson Avenue Security by \$2,500.00 to \$38,555.06 to be funded from a transfer from General Fund Unallocated - Contracts; and be it further

RESOLVED, the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

**Financial Impact:**

DECREASE General Fund Unallocated - Contracts G/L #01-99-9900-01-6401-0000 - \$2,500.00

INCREASE Capital Project Jackson Ave Security G/L #C1-99-C502-00-6200-0000 - \$2,500.00

Ü Vote Record - Town Board Resolution RES-2015-531						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted						
.. Adopted as Amended	Anna Throne-Holst	..	..	..	..	
.. Defeated	Bradley Bender	..	..	..	..	
.. Tabled	Christine Preston Scalera	..	..	..	..	
.. Withdrawn	Bridget Fleming	..	..	..	..	
.. Failed To Move	Stan Glinka	..	..	..	..	

**Town Board Resolution 2015-532**

**Category:** Budget & Finance  
**Sponsors:** Supervisor Anna Throne-Holst  
**Department:** Comptroller

**Authorize East Quogue Park Reserve Fund #3 Expenditure for the East Quogue Village Green**

WHEREAS, the East Quogue Civic Association have made a request to the Superintendent of Parks and Recreation to install picnic tables at the East Quogue Village Green; and

WHEREAS, there are funds available in the East Quogue Park Reserve Fund #3, Cost Center

R009; and

WHEREAS, Town Code Section 292-35 (B)(4) of the Town Code states that Park Reserve Funds can be used for the physical improvement of neighborhood parks, playgrounds or recreation sites; and

WHEREAS, this has been deemed an appropriate use of Park Reserve Funds; now therefore be it

RESOLVED, the Town Board of the Town of Southampton hereby authorizes up to \$1,000.00 from the East Quogue Park Reserve Fund #3, G/L #R3-99-R009-70-6420-7502, to be utilized for the purchase of picnic tables for the East Quogue Village Green; and be it further

RESOLVED, the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

#### Financial Impact:

The source of funding shall be the East Quogue Park Reserve Fund #3 G/L #R3-99-R009-70-6420-7502, in an amount not to exceed \$1,000.00

Ū Vote Record - Town Board Resolution RES-2015-532						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

### Town Board Resolution 2015-533

**Category:** Committees & Advisory Boards  
**Sponsors:** Councilman Stan Glinka  
**Department:** Town Council

#### Appoint Patrick Heaney to the Southampton Town Business Advisory Council

RESOLVED, that Patrick Heaney is hereby appointed to the Southampton Town Business Advisory Council for the remainder of 2015.

#### Financial Impact:

None

Ū Vote Record - Town Board Resolution RES-2015-533						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

**Town Board Resolution 2015-534**

**Category:** Committees & Advisory Boards  
**Sponsors:** Supervisor Anna Throne-Holst  
**Department:** Supervisor

**Appoint Robert Ettl as a Member of the Public Safety Commission**

RESOLVED, that Robert Ettl is hereby appointed as a member of the Southampton Town Public Safety Commission for a term of three (3) years, effective immediately and through December 31, 2017.

**Financial Impact:**

None

Ü Vote Record - Town Board Resolution RES-2015-534						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended		..	..	..	..	
.. Defeated	Bradley Bender	..	..	..	..	
.. Tabled	Christine Preston Scalera	..	..	..	..	
.. Withdrawn	Bridget Fleming	..	..	..	..	
.. Failed To Move	Stan Glinka	..	..	..	..	

**Town Board Resolution 2015-535**

**Category:** Committees & Advisory Boards  
**Sponsors:** Supervisor Anna Throne-Holst  
**Department:** Supervisor

**Recall and Amend Resolution 2015-155: Establish and Appoint Steering Committee for the Economic Development and Revitalization in the Hampton Bays Hamlet**

WHEREAS, Resolution 2015-155 established and appointed members to a Steering Committee for Economic Development and Revitalization of Hampton Bays; and

WHEREAS, additional members are to be appointed; now therefore be it

RESOLVED, that Resolution 2015-155 is hereby recalled and amended to add the following additional members:

Robert Long, Jr. - Hampton Bays School Parent  
 John "JP" Morgan - Hampton Bays Business Owner  
 Maria Hultz - Hampton Bays Business Owner  
 Marc Fasanella - Hampton Bays Community Member  
 Representative from the Hampton Bays Historical Society

AND BE IT FURTHER RESOLVED, that all other terms and conditions of Resolution 2015-155 remain the same.

**Financial Impact:**

None



Ü Vote Record - Town Board Resolution RES-2015-535						
.. Adopted			Yes/Aye	No/Nay	Abstain	Absent
.. Adopted as Amended	Anna Throne-Holst		..	..	..	..
.. Defeated	Bradley Bender		..	..	..	..
.. Tabled	Christine Preston Scalera		..	..	..	..
.. Withdrawn	Bridget Fleming		..	..	..	..
.. Failed To Move	Stan Glinka		..	..	..	..

## Town Board Resolution 2015-536

**Category:** Legal Actions  
**Sponsors:** Supervisor Anna Throne-Holst  
**Department:** Town Attorney

### Authorize Additional Funds for Nixon Peabody, LLP

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes additional funds for the Town's special counsel, Nixon Peabody, LLP, to cover legal fees in the matters of Town of Southampton v. Shinnecock Indian Tribe, Donald C. MacPherson et. al. v. Town of Southampton et. al., Donald C. MacPherson et. al. v. Town of Southampton (II Action), Duane Moore v. Town of Southampton, et al., in the amount not to exceed \$20,000.00. The source of funding shall be Town Attorney - Legal Fees, G/L #01-99-1420-01-6430-0000.

### Financial Impact:

The source of funding shall be Town Attorney Legal Fees G/L #01-99-1420-01-6430-0000 in the amount of \$20,000.00

Ü Vote Record - Town Board Resolution RES-2015-536						
.. Adopted			Yes/Aye	No/Nay	Abstain	Absent
.. Adopted as Amended	Anna Throne-Holst		..	..	..	..
.. Defeated	Bradley Bender		..	..	..	..
.. Tabled	Christine Preston Scalera		..	..	..	..
.. Withdrawn	Bridget Fleming		..	..	..	..
.. Failed To Move	Stan Glinka		..	..	..	..

## Town Board Resolution 2015-537

**Category:** Local Laws  
**Sponsors:** Supervisor Anna Throne-Holst  
**Department:** Town Attorney

### Resolution Adopting Amendments to Section 6 of Town Code Chapter 169 (Flood Damage Prevention) to Include Revisions to the Flood Insurance Rate Map at Map Panel 36103C0539H to Change the Effective Flood Zone of VE to a Flood Zone of AE

WHEREAS, the Town Board is considering amending Town Code §169-6 to revise the Flood Insurance Rate Map at Map Panel 36103C0539H to change the effective flood zone of VE to a flood zone of AE; and

WHEREAS, a public hearing was held on May 12, 2015, at which time all persons either for

or against said amendment were heard; and

WHEREAS, the Department of Land Management has advised the Town Board that this proposed local law is considered a "Type II Action" under 6 NYCRR Part 617.5, provisions of the New York State Environmental Quality Review Act (SEQRA) and Chapter 157 of the Town Code, and that no further review under New York Conservation Law, Article 8, is necessary; now therefore be it

RESOLVED, that Local Law No. \_\_\_\_ of 2015 is hereby adopted as follows:

LOCAL LAW NO. \_\_\_\_ OF 2015

A LOCAL LAW to amend Section 6 of Town Code Chapter 169 (Flood Damage Prevention) to revise the Flood Insurance Rate Map at Map Panel 36103C0539H to change the effective flood zone of VE to a flood zone of AE.

BE IT ENACTED by the Town Board of the Town of Southampton as follows:

**SECTION 1. Legislative Intent.**

In accordance with Letter of Map Revision (LOMR), FEMA Case Number 15-02-0499P, the Flood Insurance Rate Map (FIRM) for map panel number 0539H has been revised, and as such, the New York State Department of Environmental Conservation Division of Water, Bureau of Flood Protection and Dam Safety, has recommended that the Town amend Section 169-6 of the Town Code to reflect such changes.

**SECTION 2. Amendment.**

Section 169-6 of the Town Code is hereby amended by inserting those words that are underlined:

§169-6. Basis for establishing areas of special flood hazard.

- A. The areas of special flood hazard for the Town of Southampton, Community No. 365342, are identified and defined on the following documents prepared by the Federal Emergency Management Agency:

- (1) Flood Insurance Rate Map Panel Nos. 36103C0168H, 36103C0169H, 36103C0186H, 36103C0187H, 36103C0188H, 36103C0189H, 36103C0191H, 36103C0193H, 6103C0194H, 36103C0462H, 36103C0464H, 36103C0466H, 36103C0467H, 36103C0468H, 6103C0469H, 36103C0484H, 36103C0486H, 36103C0487H, 36103C0488H, 36103C0489H, 6103C0491H, 36103C0492H, 36103C0493H, 36103C0494H, 36103C0503H, 36103C0504H, 36103C0761H, 36103C0506H, 36103C0507H, 36103C0508H, 36103C0509H, 36103C0511H, 6103C0512H, 36103C0513H, 36103C0514H, 36103C0516H, 36103C0517H, 36103C0518H, 6103C0519H, 36103C0526H, 36103C0527H, 36103C0530H, 36103C0531H, 36103C0532H, 6103C0533H, 36103C0534H, 36103C0536H, 36103C0537H, 36103C0538H, 36103C0539H, 6103C0541H, 36103C0543H, 36103C0751H, 36103C0752H, 36103C0753H, 36103C0754H, 6103C0758H, 36103C0759H, 36103C0760H, 36103C0762H, 36103C0763H, 36103C0764H, 36103C0766H, 36103C0767H, 36103C0776H, 36103C0777H, 36103C0778H, 36103C0779H, 36103C0781H, 36103C0782H, 36103C0783H, 36103C0784H, 36103C0786H, 36102C0801H, 36103C0802H, 36103C0803H and 36103C0806H, whose effective date is September 25, 2009, and any

subsequent revisions to these map panels that do not affect areas under our Town's jurisdiction.

- (2) A scientific and engineering report entitled "Flood Insurance Study, Suffolk County, New York, All Jurisdictions" dated September 25, 2009.
- (3) Letter of Map Revision, Case Number 09-02-1473P, amending Panel 36103C0539H of the Flood Insurance Rate Map. [Added 1-25-2011 by L.L. No. 3-2011]
- (4) Letter of Map Revision, Case Number 15-02-0499P, amending Panel 36103C0539H of the Flood Insurance Rate Map.

B. The above documents are hereby adopted and declared to be a part of this chapter. The Flood Insurance Study and/or maps are on file at the office of the Town Clerk of the Town of Southampton and the Department of Land Management, 116 Hampton Road, Southampton, New York 11968.

### **SECTION 3. Authority.**

This proposed local law is enacted pursuant to Municipal Home Rule Law Section 10.

### **SECTION 4. Severability.**

If any section or subsection, paragraph, clause, phrase or provision of this law shall be judged invalid or held unconstitutional by any court of competent jurisdiction, any judgment made thereby shall not affect the validity of this law as a whole or any part thereof other than the part or provision so adjudged to be invalid or unconstitutional.

### **SECTION 6. Effective Date.**

This Local Law shall take effect upon filing with the Secretary of State pursuant to Municipal Home Rule Law.

AND BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to publish the following Notice Adoption:

### **NOTICE OF ADOPTION**

TAKE NOTICE, that the after a public hearing was held by the Town Board of the Town of Southampton on May 12, 2015, the Town Board, at its meeting of May 12, 2015, adopted LOCAL LAW NO. \_\_\_\_ of 2015 as follows: "A LOCAL LAW to amend Section 6 of Town Code Chapter 169 (Flood Damage Prevention) to revise the Flood Insurance Rate Map at Map Panel 36103C0539H to change the effective flood zone of VE to a flood zone of AE."

### **Summary of Law**

In order to be consistent with the Federal Emergency Management Agency ("FEMA") this amendment revised the Flood Insurance Rate Map at Map Panel 36103D0539H to change the effective flood zone of VE for parcels located between Mecox Bay and the Atlantic Ocean shoreline from approximately 4,700 feet to approximately 5,050 feet northwest along Dune Road from the intersection of Flying Point Road and Burnett Cove to a flood zone of AE.

Copies of the adopted law, sponsored by Supervisor Anna Throne-Holst, are on file in the

Town Clerk's Office, Monday through Friday, from 8:30 a.m. to 4:00 p.m.

BY ORDER OF THE TOWN BOARD  
TOWN OF SOUTHAMPTON, NEW YORK  
SUNDY A. SCHERMEYER, TOWN CLERK

### Financial Impact:

None.

Ü Vote Record - Town Board Resolution RES-2015-537						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

## Town Board Resolution 2015-538

**Category:** Local Laws  
**Sponsors:** Councilman Stan Glinka  
**Department:** Town Attorney

### Resolution of Adoption Amending Chapter 312 (Vehicles & Traffic) in Connection with Installing a Stop Sign on Loper's Path at its Intersection with Noyac Path

WHEREAS, the Town Board is considering amending Chapter 312 to correct a scrivener's error in Town Board resolution 2011-772 and reauthorize a stop sign on Lopers Path at its intersection with Noyac Path; and

WHEREAS, a public hearing was held on May 12, 2015 at 1:00 p.m., at the Southampton Town Hall, 116 Hampton Road, Southampton, New York, at which time any and all persons either for or against said enactment were heard; and

WHEREAS, the Department of Land Management has advised the Town Board that the proposed amendment to Chapter 312 is a "Type II Action" under the provisions of the New York State Environmental Quality Review Act (SEQRA) and Chapter 157 of the Town Code and that no further review under New York Environmental Conservation Law, Article 8, is necessary; now therefore be it

RESOLVED, that Local Law of 2015 is hereby adopted as follows:

### LOCAL LAW NO. OF 2015

A LOCAL LAW amending Chapter 312 (Vehicles and Traffic) Section 312-12 of the Southampton Town Code in connection with installing a stop sign on Lopers Path at its intersection with Noyac Path.

BE IT ENACTED by the Town Board of the Town of Southampton as follows:

SECTION 1. Legislative Intent.

This legislation is intended to correct a scrivener's error in Town Board resolution 2011-772 authorizing a stop sign at the intersection of Loper's Path and Little Noyac Path, as the intent was to authorize a stop sign on Loper's Path at Noyac Path.

SECTION 2. Amendment.

Section 312-12 of Chapter 312 (Vehicles and Traffic) of the Code of the Town of Southampton is hereby amended by deleting the stricken words as follows:

The following intersections are designated as stop intersections, and stop signs shall be erected at such intersections as follows:

A. North of North Road (County Road 39) and Montauk Highway (Route No. 27).

Intersection of <del>Little</del> Noyac Path	Stop Sign on Lopers Path	Entrance From East
-------------------------------------------------	-----------------------------	-----------------------

SECTION 3. Authority.

The Town Board is authorized to establish and promulgate rules and regulations regarding traffic control pursuant to New York State Vehicle and Traffic Law §1660.

SECTION 4. Severability.

If any section or subdivision, paragraph, clause, phrase of this law shall be adjudged invalid or held unconstitutional by any court of competent jurisdiction, any judgment made thereby shall not affect the validity of this law as a whole or any part thereof other than the part or provision so adjudged to be invalid or unconstitutional.

SECTION 5. Effective Date.

This local law shall take effect upon filing with the Secretary of State pursuant to the Municipal Home Rule Law.

AND BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized to publish the following Notice of Adoption:

**NOTICE OF ADOPTION**

PLEASE TAKE NOTICE that after a public hearing was held by the Town Board of the Town of Southampton on May 12, 2015 the Town Board at their meeting of May 12, 2015 adopted "A LOCAL LAW to amend Chapter 312 (Vehicles and Traffic) Section 312-12 of the Town Code in connection with installing a stop sign on Lopers Path at its intersection with Noyac Path."

**SUMMARY OF LOCAL LAW**

This legislation corrects a scrivener error in Town Board Resolution 2011-772 and reauthorizes a stop sign installed on Lopers Path at its intersection with Noyac Path.

Copies of the local law sponsored by Councilman Glinka are on file in the Town Clerk's Office, Monday through Friday, from 8:30 a.m. to 4:00 p.m.

BY ORDER OF THE TOWN BOARD

TOWN OF SOUTHAMPTON, NEW YORK  
SUNDY A. SCHERMEYER, TOWN CLERK

**Financial Impact:**

none

Ü Vote Record - Town Board Resolution RES-2015-538						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

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**Town Board Resolution 2015-539**

**Category:** Miscellaneous  
**Sponsors:** Supervisor Anna Throne-Holst  
**Department:** General Services

**Amend Smoking Policy of the Town of Southampton**

WHEREAS, by resolution, the Town Board of the Town of Southampton introduced a smoking policy for places of employment for employees of the Town of Southampton and facilities owned and/or operated by the Town of Southampton; and

WHEREAS, due to the adoption of §1399 of the New York State Public Health Law, effective July 24, 2003, as well as §437 of the Laws of Suffolk County, amended January 28, 2003, the Southampton Town smoking policy was amended to comply with all applicable state and county laws; and

WHEREAS, this amendment was memorialized by Resolution No. 93 of 2004, adopted January 13, 2004, prohibiting smoking within a fifty-foot (50) radius of all entrances to buildings and facilities owned and/or operated by the Town of Southampton; and

WHEREAS, the Town Board now seeks to amend this policy and clarify the definitions as it relates to certain buildings and facilities owned and/or operated by the Town; now therefore be it

WHEREAS, the Town Board also wishes to address and prohibit the use of electronic smoking devices (ESDs) also know as electronic cigarettes in buildings facilities and vehicles owned and/or operated by the Town; and

RESOLVED, that the following Smoking Policy is established for places of employment for the employees of the Town of Southampton and facilities owned and/or operated by the Town of Southampton, effective immediately.

**SMOKING POLICY OF THE TOWN OF SOUTHAMPTON**

The Town Board hereby finds that the effects of secondary and tertiary smoke generated by the smoking of cigarettes, cigars, pipes and similar articles poses a threat to the health, safety and well-being of the citizens of the Town of Southampton who do not smoke.

The Smoking Policy shall also prohibit the use of electronic smoking devices (ESDs) which delivers vapor for inhalation. An ESD, which have not been approved by the Food and Drug Administration (FDA) for smoking cessation and are currently unregulated by the FDA, shall include any refill, cartridge and any other component of an ESD.

Therefore, the purpose of this policy is to place reasonable limitations on smoking and the use of ESDs within the Town of Southampton while striking a balance between the health needs of all nonsmoking individuals and the rights of smokers.

Smoking and the use of ESDs is prohibited in all offices, auditoriums, cafeterias, gymnasiums, restrooms, elevators, classrooms, hallways, conference rooms, storage areas, lunchrooms, employee lounges, meeting rooms and places of public assembly in which public business is conducted, and any area that contains photocopying equipment, computers or other office equipment used in common in all indoor facilities owned and operated by the Town of Southampton.

Furthermore, smoking and the use of ESDs is prohibited in all enclosed areas within the office workplace, without exception. Enclosed shall mean that which is closed in by a roof and four walls, with appropriate openings for ingress and egress.

Smoking and the use of ESDs is prohibited in all fleet vehicles owned and/or operated by the Town ~~that are available for use on a day-to-day basis through the Office of General Services. Smoking is also prohibited in all shuttle buses.~~

Smoking and the use of ESDs is prohibited on the grounds of the following buildings and facilities owned and/or operated by the Town of Southampton:

- Southampton Town Hall
- Southampton Justice Court
- The Bridgehampton Nutrition Center
- The Flanders Nutrition Center
- The Hampton Bays Nutrition Center
- The Hampton Bays Town Clerk's Annex
- The Parks & Recreation Barn, Hampton Bays

Smoking and the use of ESDs is prohibited within a fifty-foot (50) radius of the entrances/exits to all other buildings and facilities owned and/or operated by the Town of Southampton not mentioned above.

No person shall carry a lighted cigarette, cigar, pipe, ~~or~~ other smoking material or ESDs in any indoor hallway, passage, or other common area while walking through such area.

"No Smoking" signs, or the international "No Smoking" symbol, which consists of a pictorial representation of a burning cigarette enclosed in a circle with a bar across it, shall be prominently posted and properly maintained where smoking is regulated by this policy.

The Town Board shall designate an agent who shall be responsible for informing individuals smoking or using an ESD in an area in which smoking and ESD use is not permitted that they are in violation of this article.

This policy shall be made part of the Administrative Handbook for Town Employees and shall be disseminated by the Office of Personnel to new Town employees. A copy of this policy shall be posted upon the Town bulletin boards and in each separate Town municipal

building.

Violators of this policy will be subject to disciplinary action. Employees and the public will be subject to the penalties as designated by State and County Health Departments. Complaints should be brought to the attention of the appropriate supervisory personnel. The Town Management Services Administrator is designated by the Town Board to assist in the enforcement of this policy by notifying employees who are in violation and maintaining records of disciplinary action with personnel files.

This policy may be amended only by resolution of the Town Board. All amendments shall be in conformance with all applicable state and county laws and shall not erode the rights granted to civil service employees under the Taylor Law; and be it further

RESOLVED, that the Town Clerk is directed to submit a copy of the resolution to the following persons:

Town Management Services Administrator  
 Town Chief of Police  
 Town Superintendent of Highways  
 Town Fire Marshal  
 Town Animal Control Supervisor  
 Town Parks and Recreation Superintendent  
 Town Department of Municipal Works  
 Hampton Bays Water District Superintendent  
 Town of Southampton CSEA President  
 Town of Southampton PBA President  
 Town of Southampton CSEA Labor Relations Specialist  
 Town of Southampton Labor Management Committee  
 Town of Southampton Safety Committee  
 All Department Heads and Employees of the Town of Southampton

#### Financial Impact:

none

Ü Vote Record - Town Board Resolution RES-2015-539						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

#### Town Board Resolution 2015-540

Category: Miscellaneous  
 Sponsors: Councilwoman Christine Preston Scalera  
 Department: Town Clerk

#### Authorization Cost Reimbursement Waiver for Hampton Bays Fire Department "2nd Annual Car Show" on August 23, 2015 from 9:00 A.M. to 6:00 P.M.

WHEREAS, the Hampton Bays Fire Department 2nd Annual Car Show has been approved by the Southampton Town Fire Marshal for a Special Event Permit to be held on August 23,



2015 (rain date August 30, 2015) from 9:00 a.m. to 6:00 p.m. at the Hampton Bays Fire Department, 69 W. Montauk Highway; and

WHEREAS, the Southampton Town Police Department has issued a report dated April 23, 2015 with regards to this event and also has issued a Financial Impact Statement for police services of two Traffic Control Officers for 9 hours each during the event, impacting Town Police - Part Time - Salaries G/L #02-99-3120-02-6105-0000; and

WHEREAS, the Hampton Bays Fire Department have submitted a request for a waiver for the Police Department cost reimbursement to the Southampton Town Board, pursuant to 283-3B of the Town Code; and

WHEREAS, the event is open to the public for their enjoyment, held on public property with no admission fee; now therefore be it hereby

RESOLVED, that the Town Board hereby approves the waiver of the estimated police cost as requested by the Hampton Bays Fire Department.

#### Financial Impact:

The source of funding shall be Police Department Part Time Salaries G/L #02-99-3120-02-6105-0000 in the amount of \$324.00.

Ü Vote Record - Town Board Resolution RES-2015-540						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

### Town Board Resolution 2015-541

**Category:** Miscellaneous  
**Sponsors:** Councilman Bradley Bender  
**Department:** Human Services

#### Authorization for Youth Bureau Director to Attend Directors Training in Saratoga Springs, New York, May 27 & 28, 2015

RESOLVED, Nancy Lynott, Youth Bureau Director, is authorized to attend the Association of New York State Youth Bureaus Training Conference in Saratoga Springs, New York, on May 27th and May 28th, 2015; and be it further

RESOLVED, that funding for food and transportation costs, not to exceed 2015 budget, is available in the Youth Bureau Travel Dues and Related G/L account #01-99-6119-01-6416-0000.

#### Financial Impact:

The source of funding shall be Youth Bureau - Travel G/L #01-99-6119-01-6416-0000 in an amount not to exceed 2015 adopted budget

Ü Vote Record - Town Board Resolution RES-2015-541						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

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## Town Board Resolution 2015-542

**Category:** Miscellaneous  
**Sponsors:** Councilman Stan Glinka  
**Department:** Information Technology

### Authorize Disposal of Information Technology Surplus Equipment

WHEREAS, Town Law Section 64(2-a) permits the Town to declare certain items of personal Property as surplus; and

WHEREAS, the following list of items contains obsolete equipment, items that are uneconomical to repair, or items that have been used for spare parts, all which have no value:

#### Computers

CNV5512MVZ  
 CNV6260RQT  
 CND54902MS  
 CND54902JL  
 CNU63440GSG  
 CNU8101X84  
 CNU6321TRN  
 CNU6321V5Y  
 CNU6340H08  
 CNU6321TS3

#### Printers

USKC193158  
 CN34PT0074  
 CN121211BH  
 JPKK041810  
 C055566  
 SG23U370BC  
 MY8362102K  
 CN54J21071  
 CNBK506778  
 CNBK977945

#### Copiers

TVD28719

DTS75853

Fax Machines

U60298K4J138222

Scanners

40634889

41040400

40634129

60957840

Server Equipment

44405461690

44405501251

001014D62C80

CNM9AN0CRA

006010000235

DKC0100339

SMSC5565200031

D739BJM10940

2B43200257

EA8ZKYDZ3F

H00GMJX13P

CNBK506778

CNBK977945

Copiers

TVD28719

DTS75853

Fax Machines

U60298K4J138222

Scanners

40634889

41040400

40634129

60957840

Server Equipment

44405461690

44405501251

001014D62C80

CNM9AN0CRA

006010000235

DKC0100339

SMSC5565200031  
 D739BJM10940  
 2B43200257  
 EA8ZKYDZ3F  
 H00GMJX13P

NOW, THEREFORE, BE IT RESOLVED, that upon the recommendation of the Director of Information Management, the Town declares as surplus and unneeded property, the above list of items to be appropriately disposed of.

**Financial Impact:**

None

Ü Vote Record - Town Board Resolution RES-2015-542					
		Yes/Aye	No/Nay	Abstain	Absent
.. Adopted	Anna Throne-Holst	..	..	..	..
.. Adopted as Amended					
.. Defeated	Bradley Bender	..	..	..	..
.. Tabled	Christine Preston Scalera	..	..	..	..
.. Withdrawn	Bridget Fleming	..	..	..	..
.. Failed To Move	Stan Glinka	..	..	..	..

## Town Board Resolution 2015-543

**Category:** Miscellaneous  
**Sponsors:** Supervisor Anna Throne-Holst  
**Department:** Town Attorney

### Authorize Payment to the Suffolk County Department of Health Services

WHEREAS, on or about April 21, 2015, the Hampton Bays Water District was issued a violation from the Suffolk County Department of Health Services (the "Health Department") as it relates to minimum monitoring requirements; and

WHEREAS, since that time, the Water District has addressed this ministerial issue; and

WHEREAS, as a result, the Water District must pay a reduced fine of \$100 in satisfaction of Docket No. OWR-15-001; now therefore be it

RESOLVED, that the Town Board of the Town of Southampton, in its capacity as the Commissioners of the Hampton Bays Water District, hereby authorizes payment to the Suffolk County Department of Health Services in the amount of \$100 in satisfaction of Docket No. OWR-15-001; and be it further

RESOLVED, that the source of funding for said \$100 payment shall be Hampton Bays Water District - Engineering, G/L #SW-99-W081-62-6457-0000.

**Financial Impact:**

The source of funding shall be Hampton Bays Water District -Engineering G/L #SW-99-W081-62-6457-0000 in the amount of \$100.00

Ü Vote Record - Town Board Resolution RES-2015-543						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

## Town Board Resolution 2015-544

**Category:** Miscellaneous  
**Sponsors:** Councilman Stan Glinka  
**Department:** Town Council

### Resolution Appointing Theresa A. Kiernan a Marriage Officer

WHEREAS, Section 11-c of the Domestic Relations Law of the State of New York authorizes the governing body of the Town to appoint Marriage Officers to solemnize a marriage within the Town's territorial limits; now, therefore be it

RESOLVED, that the Town Board of the Town of Southampton hereby appoints Theresa A. Kiernan as a Marriage Officer pursuant to all requirements under Section 11-c of the Domestic Relations Law, effective for a one week time period from June 21 to June 28, 2015, and be it further

RESOLVED, that she shall serve in such capacity without compensation.

### Financial Impact:

None

Ü Vote Record - Town Board Resolution RES-2015-544						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

## Town Board Resolution 2015-545

**Category:** Miscellaneous  
**Sponsors:** Supervisor Anna Throne-Holst  
**Department:** Supervisor

### Resolution for Town of Southampton in Support of Amending New York State Environmental Conservation Law to Authorize Enactment of Local Laws Relating to Groundwater Impacts Resulting from Mining Activities; State Bill No. S00367, Assembly Bill No. A00166

WHEREAS, the New York State Department of Environmental Conservation currently maintains control over mining practices within the State of New York; and

WHEREAS, there are thousands of permitted mines lying in virtually every County within the State; and

WHEREAS, there are Department of Environmental Conservation permitted mines within the Town of Southampton; and

WHEREAS, while mines provide essential products, they can also have an adverse impact on the environment and may negatively impact an area's ground water resource by way of contamination; and

WHEREAS, the Town of Southampton derives its water supply from underground aquifers, and mining activities negatively impact this water resource; and

WHEREAS, it is the responsibility of local government to protect the health, safety and welfare of its inhabitants, which includes the protection of natural resources that lie within its boundaries; and

WHEREAS, the possible contamination of groundwater due to mining activities can create a significant hazard to the health, safety and welfare of those utilizing said water resource; and

WHEREAS, allowing a municipality to establish local laws and/or ordinances designed to require the monitoring of groundwater impacts resulting from mining or the reclamation of mines will allow the municipality to more effectively assist in the protection of its aquifers which may be the sole source of drinking water in many areas;

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Southampton hereby supports the passage of Bill Nos. A00166/S00367 pending before the New York State Legislature and respectfully requests that the State Representatives who represent constituents in the Town of Southampton support the passage of said Bill; and be it further

RESOLVED, that the Town Board directs the Town Clerk to provide a copy of this Resolution to the Governor and Legislature as follows:

Honorable Andrew M. Cuomo  
Assembly District I  
Legislative Office Building 746  
Albany, NY 12248

Assemblyman Fred W. Thiele  
Governor of New York State  
New York State Capitol Building  
Albany, NY 12224

Senator Kenneth P. La Valle  
Senate District 1  
Legislative Office Building  
188 State Street, Room 806  
Albany, NY 12247

Assemblyman Anthony H. Palumbo  
Assembly District 2  
Legislative Office Building 719

Albany, NY 12248

Senator John J. Flanagan  
Senate District 2  
Legislative Office Building  
188 State Street, Room 805  
Albany, NY 12247

Assemblyman Dean Murray  
Assembly District 3  
Legislative Office Building 534  
Albany, NY 12248

Senator Thomas D. Croci  
Senate District 3  
Legislative Office Building  
J.88 State Street, Room 306  
Albany, NY 12247

Senator Philip Boyle  
Senate District 4  
Legislative Office Building  
188 State Street, Room 814  
Albany, NY 12247

Senator Carl L. Marcellino  
Senate District 5  
Legislative Office Building  
188 State Street, Room 811  
Albany, NY 12247

Senator Kemp Hannon  
Senate District 6  
Legislative Office Building  
188 State Street, Room 420  
Albany, NY 12247

Senator Jack M. Martins  
Senate District 7  
Legislative Office Building  
188 State Street; Room 946  
Albany, NY 12247

Assemblyman Joseph S. Saladino  
Assembly District 9  
Legislative Office Building 720  
Albany, NY 12248

Assemblywoman Kimberly Jean-Pierre  
Assembly District 11  
Legislative Office Building 625  
Albany, NY 12248

Ralph V. Suozzi, Chairman

Long Island Power Authority, Board of Trustees  
LIP A Corporate Office Headquarters  
333 Earle Ovington Blvd., Suite 403  
Uniondale, NY 11553

Assemblyman Steven Englebright  
Assembly District 4  
Legislative Office Building 621  
Albany, NY 12248

Assemblyman Al Orf  
Assembly District 5  
Legislative Office Building 433  
Albany, NY 12248

Assemblyman Phil Ramos  
Assembly District 6  
Legislative Office Building 648  
Albany, NY 12248

Assemblyman Andrew R. Garbarino  
Assembly District 7  
Legislative Office Building 529  
Albany, NY 12248

Assemblyman Michael J. Fitzpatrick  
Assembly District 8  
Legislative Office Building 458  
Albany, NY 12248

Assemblyman Chad Lupinacci  
Assembly District 10  
Legislative Office Building 937  
Albany, NY 12248

Assemblyman Andrew P. Raia  
Assembly District 12  
Legislative Office Building 629  
Albany, NY 12248

RESOLVED that this Resolution shall become effective immediately.

**Financial Impact:**

There is not anticipated to be any financial impact

Ü Vote Record - Town Board Resolution RES-2015-545						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						



**Town Board Resolution 2015-546**

**Category:** Miscellaneous  
**Sponsors:** Supervisor Anna Throne-Holst  
**Department:** Supervisor

**Waive Building Permit Fees for The Hampton Library**

WHEREAS, The Hampton Library, located at 2478 Main Street, Bridgehampton has plans for a project to accommodate new HVAC upgrades at the Library in order to replace existing equipment that has proven to be inadequate; and

WHEREAS, the project consists of the construction of a new equipment shed and enclosure for the upgraded HVAC system and includes minor demolition and construction to accommodate the work; and

WHEREAS, by written request dated April 21, 2015, The Hampton Library has requested that the applicable fees associated with the Building Department's processing the necessary permits in connection with the construction project, anticipated to be approximately \$400.00, be waived; and

WHEREAS, by Town-authorized waiver of the applicable fees associated with the necessary permits and variance, a benefit is afforded to the individuals living within the Town of Southampton while no significant fiscal impact results to the taxpayers within the Town of Southampton since the Building Division is financed by application fees rather than property taxes; and now therefore be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Department of Land Management to waive all Building Department fees associated with any Town permits and/or approvals required in connection with The Hampton Library's application for HVAC upgrades.

**Financial Impact:**

Permit Revenue not realized is estimated to be approximately \$400.00

<b>Ü Vote Record - Town Board Resolution RES-2015-546</b>						
		<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

**Town Board Resolution 2015-547**

**Category:** Performance & Maintenance Bonds  
**Sponsors:** Councilwoman Christine Preston Scalera  
**Department:** Town Attorney

**Release Performance Bond, Accept Maintenance Bond, Two Trees Farm,  
 Bridgehampton**

RESOLVED, that the Performance Bond agreement with the David C. Walentas as Principal, submitted to guarantee the completion of the required utility, road and drainage improvements as specified by the Planning Board, in connection with the Subdivision Map of Two Trees Farm, situate at Bridgehampton, be and hereby is RELEASED; however the security submitted in connection with that Performance Bond, the deposited Cashier's Check, dated September 16, 2013, from Wells Fargo Bank, in the name of the Town of Southampton, in the amount of \$611,334.00, shall hereby be RETAINED in full; and be it further

RESOLVED, that the Maintenance Bond agreement with Two Trees Farm Development, LLC as Principal, and the previously deposited funds from the Cashier's Check, dated September 16, 2013, from the Wells Fargo Bank, in the name of the Town of Southampton, in the amount of \$611,334.00, submitted to guarantee the upkeep and maintenance of the required utility, road and drainage improvements as specified by the Planning Board, by resolution April 9, 2015, in connection with the Subdivision Map of Two Trees Farm, situate at Bridgehampton, be and hereby is ACCEPTED.

#### Financial Impact:

None

Ü Vote Record - Town Board Resolution RES-2015-547						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

### Town Board Resolution 2015-548

**Category:** Personnel  
**Sponsors:** Supervisor Anna Throne-Holst  
**Department:** Personnel

#### 2015 Part-time Salaries

WHEREAS, the Town of Southampton 2015 Final Adopted Budget includes salaries for part-time employees; now, therefore, be it

RESOLVED that the Town Board of the Town of Southampton hereby sets the hourly rate of the following part-time employees effective April 1, 2015 through December 31, 2015:

<u>Name</u>	<u>Title</u>	<u>GL Code</u>	<u>2015 Hourly Rate</u>
Lester Baylinson	Ordinance Inspector	3125	\$21.00
Virginia McGovern	Beach Manager	7180	\$16.00
Jim Duca	Beach Manager	7180	\$16.00
Kimberly Healey	Beach Attendant	7180	\$10.00
Alexandra McKillop	Beach Attendant	7180	\$9.00
Brittany Ryan	Beach Attendant	7180	\$8.75
Judith Coronesi	Senior Assesment Clerk	1355	\$16.85
Patricia Raymond	Real Property Recorder	1355	\$16.85

John Diveris	Assistant Chief Lifeguard	7180	\$19.98
James Byrne	Assistant Chief Lifeguard	7180	\$17.11
Jack Mahoney	Assistant Chief Lifeguard	7180	\$18.89
Steve Dorn	Assistant Chief Lifeguard	7180	\$19.25
Ethan Mitchell	Assistant Chief Lifeguard	7180	\$17.11
Paul Bass	Assistant Chief Lifeguard	7180	\$19.61
John Zak	Assistant Chief Lifeguard	7180	\$19.61
Mark Vagianos	Assistant Chief Lifeguard	7180	\$19.98
John Neumann	Senior Lifeguard	7180	\$16.91
Keenan Reader	Senior Lifeguard	7180	\$16.91
Joseph Scholz	Senior Lifeguard	7180	\$14.48
Talia Chornoma	Senior Lifeguard	7180	\$15.67
Patrick Banks	Senior Lifeguard	7180	\$15.35
Erin Nichols	Senior Lifeguard	7180	\$16.91
Deanna Dorn	Assistant Chief Lifeguard	7180	\$18.50
David Cruz	Senior Lifeguard	7180	\$15.35
Damon Reader	Senior Lifeguard	7180	\$16.60
Danielle Parry	Senior Lifeguard	7180	\$15.35
Connor Bass	Senior Lifeguard	7180	\$15.67
Caitlin Golden	Senior Lifeguard	7180	\$15.98
Skyler Loesch	Senior Lifeguard	7180	\$15.35
Katelyn Boyle	Senior Lifeguard	7180	\$15.06
William Huysman	Senior Lifeguard	7180	\$15.06
Greg Zak	Senior Lifeguard	7180	\$16.29
Ronan Seltenreich	Senior Lifeguard	7180	\$13.92
Eric Dantes	Senior Lifeguard	7180	\$16.60
Nicole Marcou	Senior Lifeguard	7180	\$16.29
Ann Naughton	Chief Lifeguard	7180	\$22.65
Thomas Skrivanek	Senior Lifeguard	7180	\$16.29
Fiona Nunez	Lifeguard	7180	\$13.03
Shannon Nunez	Senior Lifeguard	7180	\$13.92
Erin Garvey	Beach Manager	7180	\$16.00
Will Collins	Beach Manager	7180	\$16.00
Clay Davis	Lifeguard	7180	\$12.38
Marilyn Fallo	Clerk Typist	7180	\$15.25
Eileen Mercer	Clerk Typist	7180	\$14.25
Elizabeth Feldman	Cashier	1330	\$13.00
Mary Strecker	Senior Recreation Leader	7021	\$16.00
Michael Cerrito	Recreation Aide	7021	\$9.00
Elaine Bompert	Assistant Recreation Leader	7021	\$13.00
Linda DiCapua	Recreation Supervisor	7021	\$18.00
Garrett Baroda	Recreational Aide	7021	\$9.00
Sean Crowley	Chief Lifeguard	7180	\$22.65

**Financial Impact:**

None, as provided in 2015 Adopted Budget

Ü Vote Record - Town Board Resolution RES-2015-548						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

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**Town Board Resolution 2015-549**

**Category:** Personnel  
**Sponsors:** Supervisor Anna Throne-Holst  
**Department:** Personnel

**Appoint Lisa Petrolito to Auditor Trainee Position From Civil Service List**

WHEREAS, Lisa Petrolito has been serving provisionally in the title of Auditor Trainee; and

WHEREAS, the Civil Service Certification of Eligibles has been established by the Department of Civil Service for the title of Auditor Trainee; and

WHEREAS, in accordance with the provisions of Section 65 ¶ 3 of the New York State Civil Service Law and Rule XII ¶ 1 of the Suffolk County Civil Service Rules, the Town must make a determination regarding the appointment of Lisa Petrolito; therefore be it

RESOLVED, Lisa Petrolito be and hereby is appointed to the position of Auditor Trainee from the Civil Service Certification of Eligibles No. 15EL119, effective May 12, 2015; and be it further

RESOLVED, this position will continue to be funded through the Audit and Control Cost Center #1320 and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

**Financial Impact:**

None.

Ü Vote Record - Town Board Resolution RES-2015-549						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

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**Town Board Resolution 2015-550**

**Category:** Personnel  
**Sponsors:** Supervisor Throne-Holst, Councilwoman Scalera  
**Department:** Personnel

**Authorize Memorandum of Agreement with Southampton Town PBA**

WHEREAS, Resolution 2014-896 ratified a Memorandum of Agreement between Southampton Town (Town) and the Patrolman's Benevolent Association of Southampton Town, Inc. (PBA); and

WHEREAS, The Chief of Police and the PBA are desirous of modifying the work schedule for the period May 15, 2015 through October 31, 2015; now, therefore, be it

RESOLVED, that the Town and the PBA enter into a Memorandum of Agreement stipulating rules and procedures regarding work schedules for the period May 15, 2015 through October 31, 2015.

**Financial Impact:**

None

Ü Vote Record - Town Board Resolution RES-2015-550						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

**Town Board Resolution 2015-551**

**Category:** Personnel  
**Sponsors:** Supervisor Anna Throne-Holst  
**Department:** Comptroller

**Authorize Salary Increase for Richard Lalomia, Budget Analyst in the Finance Department**

WHEREAS, on April 28, 2015 the Town Board of the Town of Southampton adopted Resolution 2015-465 which authorized a cooperative agreement with the Board of Trustees for Comptroller services; and

WHEREAS, it is the recommendation of the Town Comptroller to designate a liaison between the Board of Trustees and the Comptroller's Office and a person to coordinate the development and implementation of the independent financial systems and procedures; now therefore be it

RESOLVED, the Town Board of the Town of Southampton hereby authorizes a salary increase of \$3,500 annually, with a prorated effective date of June 1, 2015 for Richard Lalomia, Budget Analyst in the Town Comptroller's Office; and be it further

RESOLVED, funding is available to transfer in the amount of \$2,215 for the remainder of

2015 from Town Comptroller - Contracts G/L #01-99-1315-01-6400-0000 and the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

**Financial Impact:**

DECREASE Comptroller Contracts G/L #01-99-1315-01-6400-0000 - \$2,215.00

INCREASE Comptroller Salaries G/L #01-99-1315-01-6100-0000 - \$2,050.00

INCREASE Comptroller Benefits G/L Codes to be determined - \$165.00

ü Vote Record - Town Board Resolution RES-2015-551						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

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## Town Board Resolution 2015-552

**Category:** Personnel  
**Sponsors:** Supervisor Anna Throne-Holst  
**Department:** Personnel

### Terminate Employment of Jenny Dacierno, Data Entry Operator in Data Processing

RESOLVED, the employment of Jenny Dacierno, Data Entry Operator in the Data Processing Department, be and hereby is terminated effective May 1, 2015; and be it further

RESOLVED, the Town Comptroller is authorized to make all budgetary and accounting entries necessary to execute.

**Financial Impact:**

The total estimated compensable accruals to be paid are \$489.53, plus payroll liabilities.

ü Vote Record - Town Board Resolution RES-2015-552						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

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## Town Board Resolution 2015-553

**Category:** Public Hearings  
**Sponsors:** Councilman Stan Glinka  
**Department:** Town Attorney

### Notice of Public Hearing to Authorize a Stop Sign on Cedar Lane, Noyac, at its Intersection with the Noyac Road Access Lane

BE IT HEREBY RESOLVED, that the Town Board hereby directs that a public hearing shall be held on Tuesday, May 26, 2015 at 6:00 p.m., at Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against a local law entitled: "A LOCAL LAW to authorize a stop sign on Cedar Lane at its intersection with the Noyac Road Access Lane" which provides as follows:

LOCAL LAW NO.      OF 2015

A LOCAL LAW amending Chapter 312:11:A of the Code of the Town of Southampton to authorize the installation of a stop sign on Cedar Lane at the Noyac Road Access Lane;

BE IT ENACTED by the Town Board of the Town of Southampton as follows:

**SECTION 1.** Legislative Intent.

This legislation is intended to authorize a stop sign on Cedar Lane at its intersection with the Noyac Road Access Lane. The installation of this stop sign was recommended by L.K. McLean Engineering in the approved design plan for the roadway improvements along this corridor.

**SECTION 2.** Amendment.

Chapter 312(11) (A) of the Southampton Town Code is hereby amended by deleting the stricken words and adding the underlined words as follows:

The following intersections are designated as stop intersections, and stop signs shall be erected at such intersections as follows:

Intersection of	Stop sign on	Entrance from
A: North of Noyac Road		
	<u>Noyac Road access lane</u>	<u>Cedar Lane</u>
		<u>North</u>

**SECTION 3.** Authority.

The Town Board may adopt local laws providing for the regulation of vehicles and traffic pursuant to State Town Law 130 and State Vehicle & Traffic Law 1660.

**SECTION 4.** Severability.

If any section or subsection, paragraph, clause, phrase or provision of this law shall be adjudged invalid or held unconstitutional by any court of competent jurisdiction, any judgment made thereby shall not affect the validity of this law as a whole or any part thereof other than the part or provisions so adjudged to be invalid or unconstitutional.

**SECTION 5.** Effective Date.

This local law shall take effect upon filing with the Secretary of State pursuant to Municipal Home Rule Law.

AND BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized to publish the following Notice of Public Hearing:

**NOTICE OF PUBLIC HEARING**

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of Southampton on **May 26, 2015 at 6:00 p.m.** at the Southampton Town Hall, 116 Hampton Road, Southampton, New York to hear any and all persons either for or against "A LOCAL LAW authorizing the installation of a stop sign on Cedar Lane at its intersection with the Noyac Road Access Lane."

Summary of Proposed Law

This legislation will authorize the installation of a stop sign recommended by L.K. McLean Engineering on Cedar Lane at its intersection with the Noyac Road Access Lane, in the hamlet of Noyac.

Copies of the proposed local law, sponsored by Councilman Glinka are on file in the Town Clerk's Office, Monday through Friday, from 8:30 a.m. to 4:00 p.m.

BY ORDER OF THE TOWN BOARD  
TOWN OF SOUTHAMPTON, NEW YORK  
SUNDY A. SCHERMEYER, TOWN CLERK

**Financial Impact:**

None

Ü Vote Record - Town Board Resolution RES-2015-553						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

**Town Board Resolution 2015-554**

**Category:** Public Hearings  
**Sponsors:** Supervisor Anna Throne-Holst  
**Department:** Community Preservation

**Notice of Public Hearing to Consider the Transfer of Lands from Suffolk County, North Sea, and Amend the Community Preservation Project Plan and the CPF Management and Stewardship Plan to Include Said Property**

WHEREAS, the Town Board of the Town of Southampton has adopted the "Town of Southampton Community Preservation Project Plan" that identifies target areas and properties for acquisition for park, recreation, open space and conservation purposes; and

WHEREAS, this parcel is owned by Suffolk County and is shown as SCTM #900-96-1-12; and

WHEREAS, this parcel is appropriate to include in the Community Preservation Project Plan and also to be designated in the Wetlands Target Preservation Area as site for wetland preservation and conservation purposes; and



WHEREAS, pursuant to §140-5A of Town Code and §247 of the General Municipal Law, a public hearing must be held before the Town of Southampton may acquire an interest in said property; and

WHEREAS, the source of funding to be the Community Preservation Fund Account, GL 31-99-1940-31-6208-0001; and

WHEREAS, on November 9, 2011, the Town Board adopted the Town of Southampton Management and Stewardship Plan 2012 for the Community Preservation Fund pursuant to Town Law 64-e (6) which requires a property to be included in this Plan in order to expense any management and stewardship costs to the Community Preservation Fund; and

WHEREAS, said Management and Stewardship Plan shall be in effect for three (3) years with updates permitted from time to time at the discretion of the Town Board after a public hearing; and

WHEREAS, this interest in real property should be included in the Plan as it may require management and stewardship activities; and

WHEREAS, Suffolk County wishes to transfer the property to the Town of Southampton for wetland and conservation purposes; now therefore be it

RESOLVED, that the Town Board hereby directs that a Public Hearing shall be held on June 9, 2015 at 1:00 p.m., at Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against amending the Town of Southampton Community Preservation Project Plan to include said property in the Wetlands Target Preservation Area, as well as amending the CPF Management and Stewardship Plan to include said property, and to hear any and all persons either for or against a transfer offered by Suffolk County to the Town of Southampton pertaining to approximately 0.24 acres of land located in North Sea, identified as SCTM #900-96-1-12, pursuant to Section 247 of the General Municipal Law of the State of New York for wetland and conservation use; and be it further

RESOLVED, that the Town Clerk is hereby authorized to publish the following Notice of Public Hearing:

#### NOTICE OF PUBLIC HEARING

TAKE NOTICE that a Public Hearing will be held by the Town Board of the Town of Southampton on **Tuesday, June 9, 2015 at 1:00 p.m.** at Southampton Town Hall, 116 Hampton Road, Southampton, New York to consider whether to amend the Town of Southampton Community Preservation Project Plan to include said property in the Wetlands Target Preservation Area, as well as amend the CPF Management and Stewardship Plan to include said property, and to hear any and all persons either for or against a transfer offered by Suffolk County to the Town of Southampton pertaining to approximately 0.24 acres of land located in North Sea, identified as SCTM #900-96-1-12, pursuant to Section 247 of the General Municipal Law of the State of New York for open space and conservation use. The source of funding is the Community Preservation Fund Account GL 31-99-1940-31-6208-0001.

BY ORDER OF THE TOWN BOARD  
TOWN OF SOUTHAMPTON, NEW YORK  
SUNDY SCHERMEYER, TOWN CLERK

**Financial Impact:**

None

Ü Vote Record - Town Board Resolution RES-2015-554						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

**Town Board Resolution 2015-555**

**Category:** Public Hearings  
**Sponsors:** Supervisor Anna Throne-Holst  
**Department:** Community Preservation

**Notice of Public Hearing to Consider the Transfer of Lands from Suffolk County, Noyac, and Amend the CPF Management and Stewardship Plan to Include Said Properties**

WHEREAS, the Town Board of the Town of Southampton has adopted the "Town of Southampton Community Preservation Project Plan" that identifies target areas and properties for acquisition for park, recreation, open space and conservation purposes; and

WHEREAS, these parcels are owned by Suffolk County and shown as SCTM #900-14-1-12.2, 12.3 and 12.4; and

WHEREAS, said properties are designated in the Eastern GEIS - Great Swamp Target Preservation Area. Centered on the Bridgehampton moraine, the Great Swamp contains what is perhaps one of the finest collections of inland freshwater wetlands remaining east of the Shinnecock Canal. Hosting pristine stretches of red maple-hardwood swamp amid pitch pine-oak and mixed mesophytic forests, this large wild area provides nesting and breeding grounds for abundant neotropical migrant songbirds and other forest interior wildlife. Sharp-shinned, coopers and red-tailed hawks are commonly sighted, along with great horned owl, red fox, raccoon, muskrat and white-tailed deer. Interior vernal ponds attract numerous amphibians, including spotted, marbled and State- endangered tiger salamander; and

WHEREAS, said properties are also designated in the Trout Pond-To-Brick Hill Trail, which is another linear north-south trail project. Among the highlights of this planned corridor are Trout Pond, "Golf At The Bridge's" natural open space areas, and the overlook at the south end of Brick Hill. The Trout Pond-To-Brick Hill Trail will intersect (and follow for a short distance) the Paumanok Path in "Golf At The Bridge's" natural open space; and

WHEREAS, pursuant to §140-5A of Town Code and §247 of the General Municipal Law, a public hearing must be held before the Town of Southampton may acquire an interest in said property; and

WHEREAS, the source of funding to be the Community Preservation Fund Account, GL 31-99-1940-31-6208-0001; and

WHEREAS, on November 9, 2011, the Town Board adopted the Town of Southampton Management and Stewardship Plan 2012 for the Community Preservation Fund pursuant to Town Law 64-e (6) which requires a property to be included in this Plan in order to expense any management and stewardship costs to the Community Preservation Fund; and

WHEREAS, said Management and Stewardship Plan shall be in effect for three (3) years with updates permitted from time to time at the discretion of the Town Board after a public hearing; and

WHEREAS, this interest in real property should be included in the Plan as it may require management and stewardship activities; and

WHEREAS, Suffolk County wishes to transfer the properties to the Town of Southampton for open space and conservation purposes; now therefore be it

RESOLVED, that the Town Board hereby directs that a Public Hearing shall be held on June 9, 2015 at 1:00 p.m., at Southampton Town Hall, 116 Hampton Road, Southampton, New York, to hear any and all persons either for or against amending the Town of Southampton CPF Management and Stewardship Plan to include said properties, and to hear any and all persons either for or against a transfer offered by Suffolk County to the Town of Southampton pertaining to approximately 2.9 acres of land located in Noyac, identified as SCTM #900-14-1-12.2, 12.3 and 12.4, pursuant to Section 247 of the General Municipal Law of the State of New York for open space and conservation use; and be it further

RESOLVED, that the Town Clerk is hereby authorized to publish the following Notice of Public Hearing:

#### NOTICE OF PUBLIC HEARING

TAKE NOTICE that a Public Hearing will be held by the Town Board of the Town of Southampton on **Tuesday, June 9, 2015 at 1:00 p.m.** at Southampton Town Hall, 116 Hampton Road, Southampton, New York to consider whether to amend the Town of Southampton CPF Management and Stewardship Plan to include said properties, and to hear any and all persons either for or against a transfer offered by Suffolk County to the Town of Southampton pertaining to approximately 2.9 acres of land located in Noyac, identified as SCTM #900-14-1-12.2, 12.3 and 12.4, pursuant to Section 247 of the General Municipal Law of the State of New York for open space and conservation use. The source of funding is the Community Preservation Fund Account GL 31-99-1940-31-6208-0001.

BY ORDER OF THE TOWN BOARD  
TOWN OF SOUTHAMPTON, NEW YORK  
SUNDY SCHERMEYER, TOWN CLERK

#### Financial Impact:

None

Ü Vote Record - Town Board Resolution RES-2015-555						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

## Town Board Resolution 2015-556

**Category:** Real Estate & Easements  
**Sponsors:** Supervisor Anna Throne-Holst  
**Department:** Town Attorney

### Authorize the Supervisor to Execute an Easement Agreement with 1630 North Highway Southampton Corp., Southampton

WHEREAS, 1630 North Highway Southampton Corp. ("1630 North Highway") is the owner of a parcel located at 1630 North Highway, Town of Southampton, County of Suffolk, further identified on the Suffolk County Tax Map as #900-177-4-29 (the "Property"); and

WHEREAS, the Property is improved with and operated as a gas station and associated convenience store; and

WHEREAS, the Town has requested that 1630 North Highway dedicate a permanent easement to a triangular portion of the Property at the intersection of Greenfield Road and North Highway - also known as County Road 39 - totaling approximately 43 square feet in an effort to ease the current turning radius; and

WHEREAS, 1630 North Highway is amenable to dedicating an easement for this approximate 43 square foot area to the Town; and

WHEREAS, because the current signage for 1630 North Highway is located within the area to be dedicated to the Town, said signage must be removed and relocated on the Property; and

WHEREAS, 1630 North Highway will seek amended site plan approval from the Town Planning Board in order to accommodate said easement; and

WHEREAS, the Town Public Transportation and Traffic Safety Director recommends entering into said easement agreement; now therefore be it

RESOLVED, that the Town Board of the Town of Southampton hereby authorizes the Supervisor to enter into an easement agreement with 1630 North Highway Southampton Corp. for the dedication of a permanent easement to an approximate 43 square foot triangular portion of the Property in an effort to ease the current turning radius; and be it further

RESOLVED, that said agreement shall be subject to site plan approval by the Southampton Town Planning Board as it relates to the removal and relocation of the current signage on the Property.

**Financial Impact:**

None, see resolution text.

Ü Vote Record - Town Board Resolution RES-2015-556						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

**Town Board Resolution 2015-557**

**Category:** Real Estate & Easements  
**Sponsors:** Supervisor Anna Throne-Holst  
**Department:** Community Preservation

**Recall and Amend Resolution No.2015-457**

WHEREAS, on April 14, 2015, the Town Board of the Town of Southampton adopted Resolution No. 2015-457 authorizing the acquisition of Enhanced Development Rights of lands of Aven Development Inc.; and

WHEREAS, the resolution inadvertently omitted language authorizing the deposit of development rights attributable to this property; now therefore be it

RESOLVED, that Resolution No. 2015-457 is hereby recalled and amended to include the following paragraph:

"BE IT FURTHER RESOLVED, that the 1.41 development rights acquired with this real property, subject to Planning Department conditions, shall be banked for potential transfer of development rights (TDR) use"; and be it

FURTHER RESOLVED, that all other content of resolution 2015-457 remains the same.

**Financial Impact:**

None

Ü Vote Record - Town Board Resolution RES-2015-557						
		Yes/Aye	No/Nay	Abstain	Absent	
.. Adopted	Anna Throne-Holst	..	..	..	..	
.. Adopted as Amended	Bradley Bender	..	..	..	..	
.. Defeated	Christine Preston Scalera	..	..	..	..	
.. Tabled	Bridget Fleming	..	..	..	..	
.. Withdrawn	Stan Glinka	..	..	..	..	
.. Failed To Move						

**VII. Closing**